



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I14030009

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Our office opened this case on a company¹ due to concerns regarding the company's financial management capabilities. The information provided by the company and the subpoenaed² records showed that that there were no unallowable expenses.

However, our investigation revealed that the PI was primarily employed by a university³ during awards granted from NSF and another agency. We referred the case to a United States Attorney's Office⁴; however, the case was declined upon the receipt of documented written communications created during the award period, between the subject and his university, establishing the subject's attempts to comply with, and his belief that he was in compliance with, the primary employment requirement.

Accordingly, this case is closed with no further action taken.

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[REDACTED]